

FINCHAMPSTEAD PARISH COUNCIL

PARISH OFFICE, FBC CENTRE, GORSE RIDE NORTH, FINCHAMPSTEAD, BERKSHIRE RG40 4ES

Clerk - Mrs K. Dagnall FSLCC

Assistant to the Clerk - Mrs A. Kent

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In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting is to be held virtually.

14 May 2020

TO ALL MEMBERS OF THE COUNCIL

You are requested to attend the **Annual Meeting of Finchampstead Parish Council** to take place at **2pm on Wednesday 20 May 2020** to be held as a virtual meeting using Zoom video conferencing.

Members of the public and press may join the meeting – please contact the Clerk if you wish to do so.

Katy Dagnall
Clerk

AGENDA

1. To elect the Chair of the Council and to receive the Chair's Declaration of Acceptance of Office.
2. To elect the Vice Chair of the Council.
3. To elect the Chair of the Finance & General Management Committee.
4. To receive apologies for absence.
5. To receive declarations of interest.
6. To confirm the minutes of the previous meeting held on 16 April 2020.

Public participation session

7. To confirm membership of the following Committees and the Chair and Vice Chair of each Committee for the year 2020/21:
Amenities
Planning
Rights of Way
Roads & Road Safety
8. To confirm membership of the Finance & General Management Committee and the Vice Chair of the Committee for the year 2020/21.
9. To confirm Working and Steering Groups and membership of the Groups for 2020/21.
10. To confirm representatives on outside organisations and Wokingham Borough Council Groups for 2020/21.
11. To consider the re adoption of the Power of Competence.

12. To receive reports on recent meetings and related matters from the Councils Committees:
 - Planning Committee
 - Finance and General Management Committee
 - To agree the schedule of payments for May 2020
 - Amenities Committee
 - Rights of Way Committee
 - Roads and Road Safety Committee
13. To receive reports from Council representatives on outside bodies on recent meetings and activities including the FBC Advisory Group.
14. Project and Development updates
 - Gorse Ride regeneration.
 - Arborfield Strategic Development Location.
 - Neighbourhood Development Plan.
15. Correspondence.
16. Councillor Forum.
17. Date of the next meeting: Thursday 18 June 2020.